



# City Council Agenda

## Tuesday, January 6, 2015

5:00 p.m. - Study Session  
6:30 p.m. - Closed Session

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*Marty Simonoff, Mayor*

*Christine Marick, Mayor Pro Tem*

*Cecilia Hupp, Council Member*

*Glenn Parker, Council Member*

*Steven Vargas, Council Member*

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This agenda contains a brief general description of each item Council will consider. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the City Clerk's Office at (714) 990-7756 or view the Agenda and related materials on the City's website at [www.cityofbrea.net](http://www.cityofbrea.net). Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post documents before the meeting.

### **Procedures for Addressing the Council**

The Council encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Mayor calls the item or address other items under **Matters from the Audience**. State Law prohibits the City Council from responding to or acting upon matters not listed on this agenda.

The Council encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Council rules prohibit clapping, booing or shouts of approval or disagreement from the audience. PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

### **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

### **Important Notice**

The City of Brea shows both live broadcasts and replays of City Council Meetings on Brea Cable Channel 3 and over the Internet at [www.cityofbrea.net](http://www.cityofbrea.net). Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

**STUDY SESSION**

**5:00 p.m. - Executive Conference Room  
Level Three**

**CALL TO ORDER / ROLL CALL - COUNCIL**

- 1. **Public comment**

**DISCUSSION ITEMS**

- 2. **Birch Hills Golf Course Clubhouse**
- 3. **Brea Downtown update and discussion**

**CLOSED SESSION**

**6:30 p.m. - Executive Conference Room  
Level Three**

**CALL TO ORDER / ROLL CALL - COUNCIL**

- 4. **Public Comment**

<p><i>Closed Session may convene to consider matters of purchase / sale of real property (G. C. §54956.8), pending litigation [G.C. §54956.9(d)(1)], potential litigation [G.C. §54956.9(d)(2)(3) or (4)], liability claims (G. C. §54961) or personnel items (G.C. §54957.6). Records not available for public inspection.</i></p>
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- 5. **Conference with City's Labor Negotiator pursuant to Government Code §54957.6 regarding all bargaining units - Administrative and Professional Employees' Association, Brea City Employees' Association, Brea Police Association, Brea Police Management Association, Brea Firefighters' Association, Brea Fire Management Association, and Brea Management Association (Non- Safety); Terrie Stevens, Negotiator**

**ADJOURNMENT**

**NOTE: This agenda is subject to amendments up to 72 hours prior to the meeting date.**